

AGENDA FOR  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT, NO. 57  
CLEVELAND COUNTY, OKLAHOMA  
LEXINGTON PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a regular meeting on Monday **August 8, 2022 at 6:00 o'clock p.m.** in the Auditorium, Lexington Public Schools, 420 NE 4<sup>th</sup> Street, Lexington, Oklahoma.

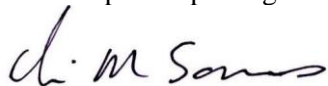
AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Introduction of new Staff
5. Financial Update
6. Public Comments regarding school storm shelters. Possible discussion and requests for more information may follow at the Board's discretion. Only those individuals who made the required formal request to speak may address the Board for a total of five (5) minutes for initial comments.
7. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of the discussion, consideration, and approval of the following items:
  - a. Consider and vote to approve July 11, 2022 Regular Board meeting minutes
  - b. Consider and vote to approve fundraisers
  - c. Consider and vote to approve bills, claims and payroll
  - d. Consider and vote to designate Superintendent as authorized representative of the governing body for Lexington Public Schools and is fully empowered to enter into any agreement with the Oklahoma State Department of Education (OSDE) which may be a prerequisite to the installation and/or operation of a National School Lunch Program (NSLP), School Breakfast Program (SBP), Special Milk Program (SMP), After-School Snack Program (ASSP), Child and Adult Care Food Program (CACFP), and/or Summer Food Service Program for Children (SFSP), in the School Food Authority (SFA), Lexington Public Schools, and may act for the governing body in preparing and signing other documents, reports, and claims for reimbursement pertaining to the installation and operation of the program(s).
  - e. Consider and vote to designate Superintendent as authorized representative for the purpose of completing and signing insurance applications, uninsured motorist election/rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district.
  - f. Consider and vote to approve Activity Absence Review committee
  - g. Consider and vote to approve Gifted and Talented Advisory Committee
  - h. Consider and vote to approve Safe & Healthy/Fit School Committees
  - i. Consider and vote to approve pay scale for substitutes, substitute bus drivers, activity bus drivers and homebound instruction.
  - j. Consider and vote to approve/accept the Pioneer Library System Information Station agreement and site provider responsibilities, guidelines and provisions for use
  - k. Consider and vote to appoint Amy Rosenfelt as Anti-Bullying Coordinator for the District
  - l. Consider and vote to approve moving \$1407.03 from AF account 919-105 (Lee) to 975-105 (Lee)
  - m. Consider and vote to approve IRS increase in mileage reimbursement rate from 58.5 cents/mile to 62.5 cents/mile, for the remainder of 2022.
  - n. Consider and vote to approve renewal with Intrado for School Messenger for 2022-2023
  - o. Consider and vote to approve Surety Bond for School Treasurer

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- p. Consider and vote to approve Resolution to Transcript, Math, Science and Technology Classes taught at Mid-America Technology Center
  - q. Consider and vote to approve incentive resolution
8. Regular Business
- a. Consider and vote to approve or not approve Teacher Salary Schedule for 2022-2023
  - b. Consider and vote to approve or not approve Lexington Wellness Policy
  - c. Consider and vote to approve or not approve Unpaid Meal Policy
  - d. Consider and vote to approve or not approve school breakfast/lunch prices for 2022-2023
  - e. Consider and vote to approve or not approve authorizing the Superintendent to enter into an agreement/contract with the off-duty police officers of the Lexington Police department for Campus Security during the 2022-2023 school year
9. New Business
10. Proposed Executive Session
- a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): to discuss employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee,
  - b. Discuss employment of temporary certified personnel for 2022-2023 school year
  - c. To discuss employment of temporary certified personnel contingent upon an approved emergency certification with OSDE for elementary education for 2022-2023
  - d. Discuss extra duty assignments for 2022-2023 school year
  - e. Discuss employment of support personnel for 2022-2023 school year
  - f. Discuss resignation of Angela Carter
  - g. Discuss resignation of Michelle Haswell
  - h. Discuss resignation of Rachel Lewis
11. Acknowledgment of return to regular session from Executive Session
- a. Statement of Executive Session Minutes
  - b. Motion to approve or not approve temporary certified personnel for 2022-2023 school year
  - c. Motion to employ or not employ temporary certified personnel contingent upon an approved emergency certification with OSDE for elementary education for 2022-2023
  - d. Motion to approve or not approve extra duty assignments for 2022-2023 school year
  - e. Motion to approve or not approve employment of support personnel for 2022-2023 school year
  - f. Motion to accept or not accept resignation of Angela Carter
  - g. Motion to accept or not accept resignation of Michelle Haswell
  - h. Motion to accept resignation of Rachel Lewis
12. Superintendent's Report
13. Motion to Adjourn

Name of person posting this Notice: Heidi M. Somers



Minutes Clerk/Secretary

Posted on or before this 5<sup>th</sup> day of August, 2022 at or before 4:00 p.m. on the front window of the Administration Building, and the Auditorium, Lexington Public Schools, 420 NE 4<sup>th</sup> Street, Lexington, Oklahoma.